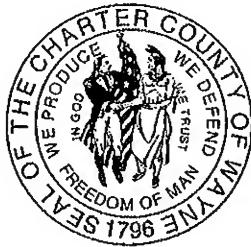


# Wayne County Ethics Board

William J. Giovan, Chair  
William O'Neil, Vice-Chair  
Sidney Bogan  
Anthony S. Guerriero  
Daniel Martin  
William C. Schaefer  
Stella Szczesny



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January 3, 2013

## NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

**Monday, January 7, 2013 – 3:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, January 7, 2013 at 3:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the October 22, 2012 meeting.
- C. Plans for public dissemination of the Board functions.
- D. Proposed website changes.
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

**WAYNE COUNTY ETHICS BOARD**

**January 7, 2013**

**B. - The minutes of the October 22, 2012 meeting**

**MINUTES**  
**WAYNE COUNTY ETHICS BOARD**

**Monday, October 22, 2012 – 3:00 P. M.**  
**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.**

- |                        |  |
|------------------------|--|
| A. Roll Call           | 3:10 P.M.  |
|                        | William J. Giovan (C) - Present  |
|                        | William O' Neil (VC) - Present   |
|                        | Sidney Bogan - Present   |
|                        | Anthony S. Guerriero - Present   |
|                        | Daniel Martin - Present  |
|                        | William C. Schaefer - Present  |
|                        | Stella Szczesny - Excused  |
| B. Schaefer/Guerriero  | <b>Approved.</b> The minutes from the August 20, 2012 meeting. Motion Carried.   |
| C. Unfinished Business |  |
| D. New Business        |  |
| 1.                     | Proposed amendments to the Ethics Ordinance.<br><br>Proposed amendments were made to the Ethics Ordinance by board members.<br><br>William Giovan stated that he will make suggested amendments and submit the document by email to the board members and the Chairman of the Wayne County Commission. |
| 2. Schaefer/Bogan      | <b>Approved.</b> Adoption of the Rules of Procedure. Motion Carried.<br><br>Mr. Guerriero submitted his Rules of Procedure for discussion purposes.<br><br>The Committee suggested amendments which are included in an updated draft of the Rules of procedure.  |

### 3. Communication Strategy.

John Pfeiffer, Research & Policy Director of the Wayne County Commission, provided details and recommendations for communication strategies from the Chair of the Wayne County Commission. Mr Pfeiffer recommended that the Wayne County Ethics Board be a stand alone on the Wayne County website. He also notified the committee that they do have an active email in which complaints can be submitted to.

Bill O' Neil made a recommendation that all complaints be submitted to all members.

The Committee agreed to have a compliant form prepared before submitting any information to the media regarding exposure of the Ethics Board.

E. Such other matters as may be properly submitted before the Committee.

The Committee recommended meeting every two months or as called by the Chair.

#### F. Public Comments.

G. Guerriero/Schaefer Adjournment: 4:17 P.M.

Respectfully submitted,  
Darcel Brown  
Legislative Research Assistant

**COMMITTEE MEMBERS**  
William J. Giovon (C)  
William O'Neil (VC)  
Daniel L. Martin  
Anthony S. Guerrero  
William C. Schaefer  
Stella Szczesny  
Sidney Bogan

October 17, 2012

**NOTICE OF MEETING  
OF THE  
WAYNE COUNTY ETHICS BOARD**

**Monday, October 22, 2012 – 3:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **October 22, 2012 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the August 20, 2012 meeting.
- C. Unfinished Business
- D. New Business
  - 1. Proposed amendments to Ethics Ordinance
  - 2. Rules of Procedure
  - 3. Communication Strategy
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

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